

#### **JULY 2020 BOARD UPDATE**

#### **OJA Operations**

- 1. SWOJC visit
- 2. COJC visit
- 3. Youth and Family Services, Inc., El Reno
- 4. COJC visit and talent show judging
- 5. CJJA and AIR Present: Emergency and Pandemic Planning for Juvenile Facilities
- 6. PbS Post-Data Collection Distance Learning Webinar
- 7. OJA Entrance Meeting, Oklahoma State Auditor
- 8. CJJA South Regional Meeting
- 9. District Supervisors Team meeting
- 10. Helping Youth Thrive After Natural Disasters: Interview

#### **Partner Engagement**

- 1. John Schneider, Youth and Family Services, Inc.
- 2. Secretary Brown
- 3. Commissioner Carrie Blumert, Oklahoma County
- 4. Peter Messiah, OAYS
- 5. Annette Jacobi, OCCY
- 6. Joe Dorman, Oklahoma Institute for Childhood Advocacy (OICA)
- 7. Jessica Grogis, CLO
- 8. Be a Neighbor Online Focus Group

#### **Legislative & Executive**

- 1. OCCY Commission Meeting
- 2. Human Services & Early Childhood Initiatives Cabinet Meetings (Teams)
- 3. Representative Mark Lawson
- 4. DAC RSAT Board Meeting

#### **Judicial**

- 1. Remote Court Hearing in Oklahoma County District Court, Judge Johnson
- 2. The Definition of Insanity: Virtual Film Screening and Panel Discussion
- 3. Judge McCaffrey, Ottawa County

Janelle Bretten, Senior Project Researcher & Planner

#### **Board Report-July-2020**

#### Pregnancy Assistance Fund (PAF) Grant

- Since July 1, we have received 122 referrals.
- We are currently drafting our semi-annual report and budgeting our remaining funds through December 30<sup>th</sup> when the grant now ends (extension for COVID-19)
- Nurturing Parents is offering a virtual facilitator training at the end of July and we are enrolling seven Youth Services Agency staff in this training.

#### Children's State Advisory Workgroup (CSAW)

- Co-chaired meeting and working on project that involves analyzing child welfare data
- Attending various planning and subcommittee meetings surrounding the project, which includes focus on prevention, multidisciplinary teams, and funding.
- Attended Systems of Care Oklahoma County Coalition meeting.

#### Trauma-Informed Task Force

- Attended task force meeting and reported on subcommittee work.
- Co-led coordination subcommittee where we continue discussions on meeting the legislative duties
  of the task force toward preventing and mitigating trauma. Working through options of how the
  work can be supported for implementing and sustaining a trauma-informed care Oklahoma model.
  We will be drafting proposal with recommendations for the Task Force to review.

#### ODMHSAS Planning and Advisory Council

• Attended meeting, representing OJA. Provided OJA updates to Council. Agenda included review of goals and objectives for State Block Grant Priority 1: Overall Health Promotion.

#### Tribal Liaison

- Laura Broyles and I attended call with Debra Gee of the Chickasaw Nation in preparation for OJJDP tribal consultation webinar.
- Attended virtual OJJDP tribal consultation webinar, which provided an overview of the provisions of the Juvenile Justice Reform Act as it relates to tribes and to open a dialogue regarding plans for consultation.
- Attended Five Tribes Inter Tribal Council Juvenile Justice committee meeting.

#### Length of Stay Academy

 Participating with team in conversations with Georgetown University in preparation of virtual length of stay web series meetings to begin in July.

#### Governor's Interagency Council on Homelessness (GICH)

- Chaired GICH Education, Employment and Education (EET) subcommittee meeting and shared COVID-19 resources. EET also serves as the Steering Committee for the Individual Placement and Supports (IPS) program, which is an evidence-based supported employment and education model.
- Attended June main Council meeting with Family Promise of Lawton hosting the virtual meeting. Provided update on EET subcommittee.
- Attended GICH Executive Team meeting and planned for virtual Council meeting for August.

Janelle Bretten, Senior Project Researcher & Planner

#### o Collaborative for Oklahoma Resilience in Education (CORE)/ODMHSAS

 Attended meeting, representing OJA as partner. Agenda included update on CORE web portal and elearning syllabus for schools. Discussed pilot schools for the resilience in education model.

#### ARTIC Scale

Planned meetings with Dr. Shawler and ARTIC consultant to review this psychometrically-valid scale
to measure attitudes related to trauma-informed care, with whole agency implementation.
Through leadership conversations, decision made to move forward with implementation of this tool
for baseline data sometime this fall. As we move forward with training and modifications to policies
and practices, we will be able to measure our progress with this tool over a 3 year period toward
ensuring and sustaining a trauma- informed culture.

#### Youth Level of Service/Case Management Inventory

 Working on modifications to our YLS/CMI interview guide and incorporating brief mental health and substance abuse screener into the process. Len is working to make electronic versions accessible through JOLTS.

#### State of Oklahoma

#### OFFICE OF JUVENILE AFFAIRS

#### **Residential Placement Support**

Carol Miller, Deputy Director Residential Placement Support

#### **Board Report – July 2020**

June 1st to 30th activity

Releases (8 total) from Secure Care June 2020 Intakes (5) for Secure Care

Paroles: COJC – 2, SWOJC – 1 Intakes COJC – 1, SWOJC – 4

Court Release: COJC- 0, SWOJC - 3

Step Down to Level E: COJC – 0, SWOJC – 0 Bridged to DOC: COJC – 0, SWOJC - 0

AWOL on pass: COJC – 1 (adult charges), SWOJC – 1 (released from jail)

#### Central Oklahoma Juvenile Center (COJC) facility events

- Virtual Man Up programming with Lt. Wayland Cubit, OKC PD Recorded the session on "How
  to Survive being Stopped by the Police". The group addressed the recent unrest surrounding
  policing in America and how both parties have a responsibility to de-escalate any situation.
- Virtual religious services for those who wish to attend.
- Virtual visitation continues to improve and overcome technical barriers with families.
- Summer break activities included spades, dominoes, volleyball and basketball tournaments, video games tournaments, water fund days, open gym and a talent show ending with a cookout.
- COJC was notified of the 6 residents who participated in the nationally recognized Performance based Standards (PbS) annual "Kid's Got Talent National Talent Show" 4 received honorable mention certificates and 2 were chosen as finalist.

#### Southwest Oklahoma Juvenile Center (SWOJC) facility events

- Virtual visitation is surpassing former face to face visits in number of residents visiting parent/guardians. Phone calls have been increased.
- Residents communicate with mentors and bible study leaders through letters.
- In lieu of weekly onsite church services, sermons from Life Church have been made available to be viewed on each Unit's DVD player for those who sign up.
- Summer break activities included basketball, volleyball, badminton, sumo wrestling (inflatable suits), pickle ball and corn hole. Extra activities during summer break were: cooking classes, art classes, sidewalk chalk drawings, bingo and chess.
- Mentors donated a religious series called "The Authentic Man" that was shown to youth who volunteered to attend.

#### **Division Leadership Activities**

- The COVID19 preventative practices and protocols, which ensure our youth and staff in Secure Care are safe continued to be the main focus of all division activities at all operational levels.
- Prepared for OPI licensing at SWOJC and COJC by uploading all documentation for review in lieu
  of physical on site review of documentations.
- Completed executive summary of employee survey regarding COJC's employee assessment of the current culture and workplace relations.
- Reviewed the implementation of Subject Matter Experts into the new and annual facility staff training schedule.
- Participated in the Next Generation Subcommittee meeting, ICAP meeting with OYACS and Child Nutrition Webinar.
- Maintained review and improvements of virtual visitation for residents and parents in facilities.

#### State of Oklahoma

#### **OFFICE OF JUVENILE AFFAIRS**

#### **Residential Placement Support**

Carol Miller, Deputy Director Residential Placement Support

- OPI Licensing Assessments completed at SWOJC and COJC with full license to operate issued. Participated in exit interviews which addressed findings and requested corrective action plans.
- COJC and SWOJC treatment staff completed Botvin Life Skills Curriculum training for implementation into resident treatment program.
- Facilitated Superintendents meeting to cover annual budget, facility staffing, COVID19 actions, licensing visits, OYACS, Psych evals and implicit bias.
- Visited OCI Showroom to choose new furniture for the NGC intake building.
- Participated in CJJA webinar on Emergency and Pandemic Planning for Juvenile Facilities.
- Participated in TEAMS meeting with COJC Administration to emphasize COVID19 practices and protocols.
- Participated in PbS Post Data Collection Distance Learning Webinar, covered interpreting data and implementing Facility Improvement Plans for facility based on data outcomes.



# Shelley Waller, Community Based Services Deputy Director Board Report for June 9, 2020 Contacts and Activities for May 2020

#### TEAMS Meetings

- Coordinated, planned and participated in four (4) District Supervisor Leadership Team meetings
- Coordinated, planned and participated in four (4) CBS Leadership Team meetings
- Participated in six (6) Executive Team meetings
- Participated in two (2) Programs Team meetings
- Participated in one (1) JJS Support Team meeting
- Participated in two (2) Executive Placement Staffing meetings
- Participated in four (4) consultations with OJA Chief Psychologist, Dr. Paul Shawler
- o Participated in one (1) Juvenile Detention Screener Team meeting
- o Participated in four (4) consultations with Interim Executive Director, Rachel Holt
- Participated in one (1) consultation with Interim Executive Director, Rachel Holt and Deputy Director Carol Miller
- Participated in two (2) CBYS/CMU meetings
- o Participated in one (1) Ok Co JSU and OJA Psych Team meeting

#### ZOOM Meetings

- Attended the OJA Board Meeting held June 9, 2020
- o Participated in one (1) OHCA meeting to discuss and finalize FY21 Contract
- Participated in two (2) OAYS meetings
- o Participated in one (1) OJDA meeting
- o Participated in one (1) meeting with Moore Youth and Family
- Participated in one (1) meeting with Group Home Directors
- o Participated in one (1) meeting with Dr. John Otto

#### • Conference Calls

- Participated in weekly conference calls for each District Supervisor
- Participated in five (5) conference calls with varying providers: group homes, detention and youth services
- Participated in five (5) conference calls with varying CBS staff to provide coaching and consultation
- o Participated in one (1) conference call with Coady Andrews, Be a Neighbor
- Participated in one (1) conference call with call with Senior Researcher and Planner, Janelle Bretten
- Weekly in-office visits to the State Office
- Updated the COVID-19 CBS Reopen Plan
- Met JSU worker in Norman, OK to donate hardback books to the office library



Update on Racial and Ethnic Disparity Training for Law Enforcement and OJA Employees

# EVIDENCE BASED TRAINING MODEL

#### Developed in Connecticut for Law Enforcement by Law Enforcement

#### **Evaluated as Effective by the University of Connecticut**

#### Oklahoma Implementation

- Impact as Evidenced by Data
- LE Agencies who Implemented Training

#### Weaknesses of Oklahoma Implementation

- Long Term Sustainability
- Limited to Three Major Metropolitan Counties
- Monitoring of Implementation and Ensuring Fidelity-Tracking Outcomes
- Trained officers, passionate about the issue either promote or have such a full schedule it is difficult to keep them as trainers

#### **Strengths of Implementation**

- Leaders in TPD who ensured ongoing implementation in Academy
- When implemented with policy and procedural changes, as well as, evidence based diversion opportunities, impact could be seen at multiple points in the system

# STATEWIDE IMPLEMENTATION

#### **Partnership with Connecticut Trainers**

**Training for Trainers in Rural Oklahoma** 

Refresher Training for Existing TOT officers in Tulsa, OKC, and Comanche County

Facilitate Law Enforcement Task Force to Lead Training Initiative

# Write Curriculum to Train all JJ System Stakeholders

- Add in Cultural Sensitivity Specific to Native Nations
- Add in More Information on ACES and the Impact of Trauma
- Add in Information about Diversion Options (Include Handle with Care)
- Update Training
- Assist with Managing Outcomes
- Long Term Support for Trainers

# TRAINING SCHEDULE

Phase I Implementation Complete by June 30, 2021
Training for Trainers

- Train LE Including Tribal Police-Q1
- Train Secure Care-Q1
- Train Jail Direct Care Staff-Q1
- Train Detention Centers and Group Homes-Q1
- Train JSU and JB Field Staff-Q2
- Train Judges, Attorneys, DA's-Q3
- Train Shelters and Youth Service-Q3 Agencies
- All Trainers Meeting Q4

# PHASE II: TRAINING FOR ALL STAFF

With Support of Connecticut Trainers, Oklahoma will have a diverse pool of system stakeholders trained to train the Effective Youth Interactions Training

All Staff will receive this training by the end of 2022

COVID 19 Could Slow Implementation as this training is most effective in a face to face training for 1.5 Days

\*\*Law Enforcement will work plan for implementation throughout SFY 2021 and will receive ongoing support from Connecticut to track outcomes

Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School

#### Meeting Minutes June 9, 2020

#### Board Members Present via Videoconference

Sean Burrage
Sidney Ellington
Amy Emerson
Janet Foss
Stephen Grissom
Mautra Jones
Timothy Tardibono
Karen Youngblood
Jenna Worthen

#### Guests

Representative Kenton Patzkowsky, District Attorney Mike Boring, Alondo Edwards, Nicole Spry, Peter Messiah, Twyla Snider, Ada Fox, Brenda Myers, Caitlin Lee, Constanzia Nizza, Harold Jergenson, Jennifer Goodrich, Katie Wilson, Kevin Evans, Pam Dotson, Tony DeSha, Tyler Talley

#### Present from the Office of Juvenile Affairs

Jaremy Andrews, Teresa Barnes, Rex Boutwell, Janelle Bretten, Laura Broyles, Kevin Clagg, Rocky Chamberlain, Paula Christiansen, Suzanne Cline Carter Coggburn, Jennifer Creecy, Jeremy Evans, Darryl Fields, Sheila Foster, Donna Glandon, Tracie Goad, Rita Holland-Moore, Jodell Josserand, Kelli Mahanay, David McCullough, Michael McNutt, Carol Miller, Len Morris, Renae Pearce, Nicole Prieto-Johns, Jack Roberts, Audrey Rockwell, Kasey Rutledge, Stephen Saenz, Leticia Sanchez, Thomas Schneider, Paul Shawler, Jerry Skinner, Terry Smith, Paula Tillison, Jennifer Turner, Shelley Waller, Elda Walker, Melissa White,

#### Call to Order

Chair Youngblood called the June 9, 2020, the Board of Juvenile Affairs and Board of Oklahoma Youth Academy Charter School Zoom meeting to order at 9:04 a.m. and requested roll be called.

#### **Public Comment**

No public comment

#### <u>Director's Report</u>

Interim Director Holt ran through her report.

<u>Discussion and/or possible vote to update the Amended State Plan for the Establishment of</u> Secure Detention Services

Interim Director Holt ran through her presentation.

District Attorney Boring: I will try to keep it to less than 10 minutes. I know that everyone has a copy of the packet we sent. I thank the Board and Rachel for the reconsideration and the opportunity to speak. I believe there is an uncertainty with regards to detention centers as we wind down from the Covid crisis. It is clear from my communications with other districts, that DAs, OJA caseworkers, and judges have taken extraordinary steps in order to avoid placing children in detention. These actions, have resulted in a significant impact on the current number of youth being detained. It is our belief that post Covid, these numbers will significantly change. It is my suggestion the current numbers are not a good guide for assessment of needs. Guymon, in Texas County, has the highest rate of Covid cases per capita in the state of Oklahoma. Our community is second in the state behind Oklahoma County for number of reported cases. If Texas County Juvenile Detention Center is closed it is a three hour trip to Woodward. Post Covid, Woodward County Juvenile Detention Center, if Texas County closes, will run at capacity averaging what Texas County and Beckham County ran on average pre-Covid. The other two beds they have are reserved for Woodward, they have not been willing to share in the past. We can place our kids in the Woodward facility. It is detrimental to our kids, most of the kids have had previous juvenile justice issues and are in counseling. Sending them to Woodward, will interfere with their ongoing community relationships: counseling, mentoring, medical, etc... With regards to sanctions, I know there is not an official program, my office runs a sanctions program with these kids for repeated violations. If our only option is to use Woodward County as a detention center, this eliminates my ability to use sanctions because sending them that far is not an option. Thus eliminating it as an effective tool for my office. We have little expectation of finding beds anywhere that is less than 300 miles away if our facility is closed. It is completely unacceptable to put that burden on the entire system. Except in extreme circumstances, for example splitting up multi-offenders from violent crimes. There is some speculations, that the effects of HB3214, will affect the numbers, I don't detain children that young unless there is a clear need to do that. I do not believe there will be that much reduction. In addition, we have the youthful offenders heading our way. The bumping system is out there, but it is not effective and not able to be accomplished by us. I look at these numbers, if we are going to terminate Texas County, due to it running under capacity, why are we maintaining Oklahoma and Tulsa counties at their current numbers. Why do we not decrease those numbers and cover the cost of Texas County. I do not understand why this is not a reasonable alternative. The crux of this deal, I understand the budget crisis aspect, we are all under a budget crisis. When the Legislature did not look at finances when they determined the detention system in 1994. The original wording of what is now, 10A O.S. § 2-3-103(D), "[s]hall provide, in other words OJA your plan, shall provide for the establishment of juvenile detention facilities and services with due regard for appropriate geographical distribution and existing juvenile detention facilities operated by statutorily existing juvenile bureaus." In a fairly unusual manner, 10A O.S. § 2-7-608(A), the Legislature expressed their intent, "[i]t is the intent of the Legislature to establish detention beds on a geographic basis throughout the state in order to provide more accessibility to services for

all regions of the state." That original legislation, until the last modification, was specifically listed in the statute.

Chair Youngblood: Thank you, that was 10 minutes. Does anyone have any questions?

DA Boring: That is all I have. I am happy to respond to questions

Chair Youngblood: Does anyone have questions for DA Boring. Not seeing any, we will move on to Representative Patzkowsky.

Mr. Tardibono: It appears Dr. Ellington has a question.

Dr. Ellington: I understand looking at the statute from 1995, that DA Boring quoted, what constitutes geographic basis? Does Woodward County not meet that need?

DA Boring: Are you asking me?

Interim Director Holt: If I could answer that, as DA Boring said, there is a requirement to be geographic appropriate but there is no guidance on that. A few years ago, as DA Boring stated, statute used to list out the number of beds in each county. The Legislature struck that to give the Board more authority to make those decisions. As I previously stated, while Texas County is geographically appropriate for the kids from there, more than half the kids served there are not from the panhandle.

Representative Patzkowsky: I will probably leave out some of or miss some of the points I want to make. DA Boring touched on some of the points I was going to make. I want thank Director Holt and Board Members for allowing the time today. This is a little bit out of my wheelhouse. I am a state representative for five counties: Cimarron, Texas, Beaver, Harper, and Ellis. I might just touch on the mileage thing, my district, within 10 miles is 191 miles from west of Boise City to the state line to the precinct in Woodward County. A Cimarron County kid would have quite a drive. There is merit to the geographic piece, I think there is merit there due to the sheer size of my legislative district. My legislative assistant got me some history on the State Plan from the 80s when kids were placed within the adult system, which lead to the secure regional detention program and that is a good thing. DA Boring touched on legislative intent, I think my assistant, got a handout sent out. Did you all get it?

Chair Youngblood: Yes.

Representative Patzkowsky: I am not going to read all that. There is some good information in there. I want to touch on some points. The legislature, in the mid-90s, wanted to give juveniles the opportunity for personal and social growth. Individualized treatment, best practice for rehabilitation, preserve and strengthen family ties, and security for children removed from parents with leading them to become a responsible and productive member of society. We owe to our kids and you are to be commended for what you do. I had this highlighted and DA Boring

quoted this, I think it is worth restating, the statute shall provide the establishment of secure detention services with due regard for appropriate geographical distribution. The legislature directed the Board to pay mind. Another thing, in my area, is the minority population, on page 3, we have a 38.6% white population and 45.5% Hispanic/Latino population. Some of them have difficulty speaking English, we have translators for them. There may not be those options in other counties. The financial aspect, we all know we are in challenging times specific to budget constraints. Your agency took a 3.9% cut for FY2021, which equates to 3.79 million dollars. What we have here is an institution, the Texas County facility, which was created to serve the needs of the juveniles in the area. There are no allegations about it being a bad facility, as far as I know. Let's spread the cut across all the facilities. The projected need formula has merit, and the reduction of beds is good stewardship. I would ask you reconsider the decision to close the Texas County facility and make adjustments throughout the system. Surely an agency with a budget of \$93 million, can find room for \$394,000 to keep the Texas County facility. It is all about the kids. We simply must serve their needs, we cannot let them down. I cannot stress the point that the state's resources must serve all 77 counties, it must serve all of Oklahoma. Here is my offer, if we could reconsider/adjust/modify/ (here is a country word) tweak the plan. I would like to meet again one-on-one, across the table, I am fairly confident we could find some common ground. My final thought, I am a problem solver by nature, in lieu of closing the facility, readjust the recommended beds for the following: 1 bed less in Canadian County, 3 beds less for Cleveland County, 1 bed less for Pottawatomie County and 1 bed less in Lincoln County. There are a greater number of options by location for youth in these areas. Leave Texas County alone because it is so geographically important.

Chair Youngblood: Thank you Representative. You had 23 seconds left, I wanted to point that out because we are so much fun to talk to time flies. I just wanted to say I am very familiar with your area, my husband is from Laverne. Anyone have questions for the Representative. We appreciate your service to our state. Our next speaker is Twyla Snider.

Ms. Snider: I really appreciate the opportunity to talk to Director Holt, the Executive team and the OJA board. I am a dinosaur of sorts and I always have to bring that up when I talk about history. The other speakers have talked about history but I want to talk about history of January 2020, three or four months ago. I asked the Board to include in the State Detention Plan that required consultation with the OJDA when the utilization was revisited. The Board, at that time, felt that was unnecessary but did decide to review annually. I don't know if you all remember that or not. The biggest fear, has happened, how often are we going to revisit the utilization rate? Every month? The past year, is an almost unfair year to judge it on. The philosophy of OJA was changing. You can call it right-sizing, or what you want. The truth is, we have had a philosophical shift in who we put in detention. I am going to speak from my heart for two to three minutes, and then I am going to shut up. If you are going to dismantle the detention system, can we not do it on something besides just utilization rates? You are going to get a real shipwreck. I am going to use Texas County and my own facility as an example. I lost two beds in January, if you reduce me again, I am out of business. What you are going to do, is you are not going to right-size, you are going to wrong place. We all know that beds need to go. Texas County is a good detention facility. I know of several situations, where they took tough kids from other locations. Why do we not say right place. Why don't we say the right place? Let's talk about OCA complaints, staff, tenure, attitudes toward the kids, and results. When we dismantle the system, let's say what we want in the facilities and make them right. Rather than taking a bed here and there. Are we not mature enough to talk about facilities falling off. Let's stop looking at just the numbers so hard, I believe in geography, but there are other things that are important. I know that the Legislature loves numbers and evidence-based results but we need to consider other factors. If I was making the decision, there are other facilities I would close over Texas County. I know they have a low utilization rate, it is not cost efficient, they are out in the boondocks and people have to drive all over the place. I know all of that stuff. I know the types of services that are provided in other detention centers they will be forced to use. I am going to stop here.

Chair Youngblood: You have four minutes left if you have anything else to say.

Ms. Snider: I have probably said enough.

Chair Youngblood: We appreciate your historical perspective and you taking the time to speak with us. Any questions for Ms. Snider? We are now going to go back to the item itself. Executive Director Holt, do you have anything else to add. We have heard a lot of information, bring us kind of full circle.

Interim Director Holt: Chair Youngblood and I decided to place this back on the agenda to bring some additional information/ data and allow an extended public comments period of 10 minutes. One clarification, when we are looking at adjusting beds, the rate we pay for Texas County, is much higher than those other centers addressed, and cutting those beds would not bring us the same cost savings.

Chair Youngblood: Kevin, do you concur.

Mr. Clagg: Yes. It would take approximately 10 beds from other facilities in order to keep the six beds in Texas County.

Chair Youngblood: Dr. Grissom did you have a question?

Dr. Grissom: We are talking for the six bed facility, \$394,000.00 and we received a budget of decrease of 3.79 million. Is that equate to a 10.6% adjustment in our decreased funds?

Chair Youngblood: That is public math and I am going to put that back to Kevin Clagg.

Mr. Clagg: That sounds about right.

Dr. Grissom: Last month, I voiced my concerns with this particular action. Maybe I put more emphasis, on geography then other people. As long as we are going to throw numbers around, we are asking that area to bear 10% of our budget reduction. From that perspective, seems

unfair. I am not sure, that by itself, is a reason to change course. That seems like an inordinate percentage for a small isolated area to bear for our total budget. I had that thought and it doesn't seem quite right or proportionate. I add that to our thinking. Yield back to the chair.

Chair Youngblood: Thank you. Your opinions are always very valued. Are there other comments? I have a few things, if not. It is difficult to not take this issue personally. I have to remind myself we cannot make personal decisions. If I was going to make this decision, personally, I would call every legislator and ask for \$394,000 more so we could keep that facility open. We would have to keep going back to keep facilities open. This is not anti-Panhandle. We have been accused of being urban-centric. I am a seventh generation farm child. I grew up in the country in the rural area, farming. I have incredible personal ties to the rural area. This cannot be a personal decision for me. This has to be budget and data driven, along with the best decision for the kids in our care. The world is a different place than it was a year ago. Now is the time for our Board to make incredibly difficult decisions. Yes, we do that all the time with great civility and discussions. It seems easy when this Board makes a decision. It is not, every decision impacts a child. If it takes us to be innovative, use telemedicine, tele-visitation, and tele-court. We cannot ask the Legislature to provide placement for one child. We have to use the budget and data we are given. I appreciate the perspectives. I appreciate Twyla for showing the respect to Texas County for the care they provide. I wish she could say that about all our facilities and I ponder what we need to do to get there. I have to step back and realize it is not a personal attack against Texas County or a rural facility. We have exhausted all solutions to keep this facility online. I am only one member out of nine. I have been pondering and praying on this issue.

Dr. Ellington: I have a question for DA Boring. You said, you had spoken with your peers and you all were expecting the post-Covid needs to change. Would that be significantly, more issues for greater number detained. Can you please elaborate?

DA Boring: Part of it is, what we are experiencing, is a noticeable increase in violent offenses committed by children, not because they are on the streets more. There is an increase in serious offenses. That is a major concern. We cannot just put them in detention and expose other children to the Covid situation. We have been treating the detention facilities, we do not see any reason why we would not get back up to average census. We are not putting the younger kids in detention because they have one offense. The ones that go to detention, go there because that is where they need to be. We believe the need to be there. We have an effective program, having the threat of the sanction helps the youth stay on track. If they violate, it helps them realize they need to stay on track. Your workers are being directed not to use detention. A caseworker, not in my district, had a child who he believed was asexual predator was recommended for no detention, no jail time because that was what he was told to recommend.

Chair Youngblood: Executive Director Holt do you have any further comment?

Interim Director Holt: I cannot speak to individual cases. I value what DA Boring is saying and sharing his colleagues insight. I believe we will have the right number of beds. I would like to remind everyone that the decision last month was not to close Texas County, but not to renew

the contract for FY21. Creek County's center, does not have a contract with the state, but is licensed to use their beds. The decision was not to close the facility but not to renew the contract. The county can bear the cost of utilizing the facility for sanctions or detention. It will not be part of the official plan or receive allocations from the state.

Chair Youngblood: Any other board member.

Mr. Tardibono: I yield to Judge Foss.

Judge Foss: These are ongoing issue that have existed for years. We have just gotten into a bad pinch due to budget cuts. I believe that Rachel and Kevin have reviewed and thoroughly looked at all the options. I don't, personally, like the idea of cutting detention beds, specifically in rural areas, because I believe they are hard to get back once you do that. Having been a former judge and prosecutor, you have to have the detention beds. This bumping system, I don't like that at all. I think it sends the wrong message to children. In my tenure on the bench, we were not detaining 12 years old, I believe the average age was 16 to 17. I had to put a child in jail because there was not a detention bed and I got a call from state office about losing federal funds. Nobody knows when Covid is going to be over. There are still people sheltering at home. There are others who have gone back to regular life. Normalization is an unknown. I do not know what the options are here. I just think we are in a bad place overall. I would just like to have mechanics in place to keep looking at the numbers. Since we do not have a good alternative to detention program, in my opinion there is not one at all, we are going to have issues.

Chair Youngblood: Mr. Tardibono.

Mr. Tardibono: Director Holt, can you expand on the transportation issues and the timeline.

Interim Director Holt: OJA has high risk transportation officers that currently transport children across the state. However, they do not transport to and from detention. However, that is an option we are looking at. In the past, we have looked at supplementing the sheriff's budget to employee a contract employee to help with transportation. Beaver and Cimarron counties only had one child each over the last year. If it is a felony, the children can remain the adult facility until we can arrange transportation. This is a transportation that exists in all directions. We as a state need to continue to look at this issue. This is not centric to Texas County but it will become a new issue for them. I wanted to make a clarification for public information. I appreciate DA Boring for his insights. As a former ADA, I have a lot of love and respect for DAs, ADAs, and DAC. Violent crimes, according to our data, are trending down in FY18 there were 2,412, FY19 2,174, and current for FY20 1,891. An increase in violent crimes could be spiking up and that may not be reflecting in our data.

Chair Youngblood: Thank you. Dr. Emerson, I see you had a comment/ question.

Dr. Emerson: Thank you to DA Boring, Representative Patzkowsky, and Ms. Snider, I really appreciated what they had to share with us. I appreciated the documents, and the ability to

review them prior to the meeting. I was wondering if Director Holt, would speak to the language barrier and do provide resources. Can we respond to that issue in particular?

Interim Director Holt: As our population across the state is becoming more minority driven, I hope that all of our detention centers have resources for our youth who do not speak English as a first language. I am working on that answer for you.

Dr. Ellington: Trying to be sensitive to DA Borings comments and trends regarding violent crime going up. Circling back Rachel, to your comment that Texas County can keep the facility open but not funded by OJA. If a bed was absolutely needed in Texas County/ the Panhandle, would there be a pay-as-you-go option? If, circling back to DA Boring's comments, about Woodward County being full. I don't know structurally how things work, being new to the Board.

Interim Director Holt: When we looked at Texas County in the fall, we were told if we cut beds they would not be able to survive the cut. DA Boring and the County Commissioners, would have to decide if they could survive without state funding or limited state funding.

Dr. Ellington: DA Boring, do you have a comment?

DA Boring: I have specifically discussed this with the County Commissioners, and they have looked at their budget, which is in the same condition. There is no excess funding to supplement that. There is no way to temporarily use it through the Sheriff's office. Staff is needed 24 hours a day, we could not temporarily staff, so all staff will be gone if the contract is not renewed. The Sheriff is unable to temporarily staff, and he doesn't believe he could not contract for short-term staff to maintain kids for a couple of days.

Dr. Ellington: Thanks for the clarification.

Chair Youngblood: Any other comments or questions? Does anyone have a motion? Dr. Grissom.

Dr. Grissom: I am going to go out on a limb, and move, that OJA amend the State Detention Plan to maintain the Texas County facility in the plan due to our responsibility to give due regard for geographic considerations along with the difficulties listed by other parties.

Chair Youngblood: Thank you Dr. Grissom. There is a motion on the table. Is anyone willing to second the motion? I do not hear a second. If there is not a second the motion will fail. Correct me Thomas, I just let it go at that. Is that correct?

Mr. Schneider: Failure of a second means the motion dies.

Chair Youngblood: Item number IV no vote considered. Moving on to item number V. Do we need a break?

Judge Foss: Move to take a break.

Chair Youngblood: Let's take a break. Everyone leave all communications open, do not disconnect. It is 10:54 a.m. we will resume at 11 a.m.

Mr. Schneider: I would prefer, due to the recess and reconvening. I would prefer a vote.

Chair Youngblood: Is there a motion to recess?

#### Motion to Recess

Judge Foss moved to recess until 11 a.m. with a second by Dr. Grissom.

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Board went into recess.

#### Motion to Reconvene

Judge Foss moved to reconvene with a second by Dr. Emerson.

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Nay:

Absent: Tardibono

Board reconvened at 11:03 a.m.

#### Approval of Minutes for the May 12, 2020 Board Meeting

Dr. Grissom: There are two corrections I would like to note, bottom of page 3, second line, I am quoted as saying, "out-layers rather than outliers." On the top of page 7, second line, I am quoted, "rations rather than ratios."

Judge Foss moved to approve, as amended, with a second by Dr. Grissom

Chair Youngblood: Those were plants to verify that you read the minutes, so you get a gold star. I appreciate those corrections.

Dr. Grissom: I don't remember what others say so I can't really verify those.

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Tardibono, Worthen, and Youngblood Abstain: Jones

May 12, 2020 board minutes, as amended, approved.

#### Update on the Next Generation Campus Project

Mr. Clagg, in your board packet there was a word document distributed to give you an up-to-date status of the project and deadlines.

Chair Youngblood: How do you want to handle change orders?

Mr. Clagg: Discuss each and handle questions.

<u>Discussion and/or possible vote to approve change order NGF-024 to Flintco contract – relocate sewer line at Intake - \$10,627.00 increase</u>

Mr. Clagg: We wanted to make the line accessible for any future repairs.

Judge Foss moved to approve with a second by Dr. Grissom

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Change order NGF-024 to Flintco contract – relocate sewer line at Intake - \$10,627.00 increase approved.

<u>Discussion and/or possible vote to approve change order NGF-025 to Flintco contract – detention hardware and security change at Building #1 - \$78,953.00 increase</u>

Mr. Clagg: The visits we had in Oregon, were extremely helpful, however, we asked what they would do differently. Their response, hardening hardware and glass. This building houses the CMU, therefore, we are requesting a slightly higher hardware/glass then the other buildings. However, we will have a similar change order for each building.

Dr. Ellington: A few meetings ago, we discussed increasing security cameras, is this similar or included or is this different equipment?

Mr. Clagg: The camera system is independent of this. This is heavier doors, locks, heavier glass. We did the same thing with the intake building. Hardening for more use/ abuse from our clients, as recommended by Oregon.

Dr. Grissom: Based on Oregon's experience here, the initial investment will save us a lot of money in the long run in replacements. This is a wise investment.

Chair Youngblood: Dr. Ellington, I appreciate the questions. I also, appreciate the Building committee and their work.

Dr. Grissom moved to approve with a second by Mr. Burrage

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Change order NGF-025 to Flintco contract – detention hardware and security change at Building #1 - \$78,953.00 increase approved.

<u>Discussion and/or possible vote to approve change order NGF-026 to Flintco contract – lower gas line at east parking lot - \$6,697.00 increase</u>

Mr. Clagg: The gas line under the parking lot is not buried deep enough to withstand the traffic. Therefore, we are requesting this amendment.

Dr. Grissom moved to approve with a second by Judge Foss

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Change order NGF-026 to Flintco contract – lower gas line at east parking lot - \$6,697.00 increase approved.

<u>Discussion and/or possible vote to approve change order NGF-030 to Flintco contract – omit key management system – (\$15,204.00) reduction</u>

Mr. Clagg: The key management system proposed in the contract, is not sufficient for our needs. We will need a more robust system. We will buy the system separate from the Flintco contract.

Dr. Grissom moved to approve with a second by Judge Foss

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Change order NGF-030 to Flintco contract – omit key management system – (\$15,204.00) reduction approved.

<u>Discussion and/or possible vote to approve change order NGF-031 to Flintco contract – assessment and</u> repairs to kitchen and warehouse buildings – (\$70,000.00) reduction

Mr. Clagg: We had this in the original contract, because we wanted to make renovations to the kitchen and the warehouse. However, it has been determined to be cost prohibitive at this time. We are, therefore, requesting elimination from contract.

Judge Foss moved to approve with a second by Dr. Grissom

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Change order NGF-031 to Flintco contract – assessment and repairs to kitchen and warehouse buildings – (\$70,000.00) reduction approved.

Mr. Clagg discussed the finance report in the attached board packet.

Discussion and/or possible vote to approve the year-to-date OJA Finance Report

Mr. Burrage moved to approve with a second by Dr. Emerson

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen and Youngblood Nay:

The year-to-date OJA finance report approved.

Mr. Clagg: It appears the slide I wanted to discuss is not in the presentation. Madam Chair, if we can delay to later in the agenda, so I can get it added.

Chair Youngblood: Absolutely.

<u>Discussion and/or possible vote to approve the 2018-2019 school year, FY2019, Oklahoma Youth Academy Charter School audit</u>

Ms. Dotson: I want to thank Elda Walker for her work on this audit. I enjoyed looking at the information regarding the Next Generation Campus. First and foremost, you have a clean audit. There are two opinion letters I would like to discuss, see the attached board packet.

Chair Youngblood: I love this report. Hearing a clean audit report is so great. It speaks to the great work of Kevin Clagg and his team.

Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Nay:

Absent: Tardibono\*

The 2018-2019 school year, FY2019, Oklahoma Youth Academy Charter School audit approved.

\*Mr. Tardibono had technical issues, would have voted aye.

<u>Discussion and/or possible vote to approve contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2019-2020 school year, FY2020</u>
Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Contract with Wilson, Dotson & Associates, PLLC, for audit of Oklahoma Youth Academy Charter School for the 2019-2020 school year, FY2020 approved.

Mr. Clagg discussed the information presented in the attached board packet.

<u>Discussion and/or possible vote to approve the revised FY2020 Estimate of Needs for the Oklahoma Youth Academy Charter School</u>

Judge Foss moved to approve with a second by Judge Foss

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

The revised FY2020 Estimate of Needs for the Oklahoma Youth Academy Charter School approved.

Mr. Clagg: This item is a Len Morris item. He is here to answer any questions. I love the 90% discount.

<u>Discussion and possible action to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021, this resolution authorizes filing of the form 471 applications for funding year 2020-2021 and the payment of the Oklahoma Youth Academy Charter School's share upon approval of funding and receipt of services</u>

Judge Foss moved to approve with a second by Dr. Grissom

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

The Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021, this resolution authorizes filing of the form 471 applications for funding year 2020-2021 and the payment of the Oklahoma Youth Academy Charter School's share upon approval of funding and receipt of services approved.

Mr. Clagg presented on each of the following three item, see the board packet.

<u>Discussion and/or possible vote to approve the 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report</u>

Dr. Grissom moved to approve with a second by Judge Foss

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

The 2019-2020 year-to-date Oklahoma Youth Academy Charter School Finance Report approved.

<u>Discussion and/or possible vote to approve modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School</u>

Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

Modifications to the FY2020 encumbrances for the Oklahoma Youth Academy Charter School approved.

# <u>Discussion and/or possible vote to approve the FY2021 encumbrances for the Oklahoma Youth Academy Charter School</u>

Judge Foss moved to approve with a second by Mr. Burrage

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

The FY2021 encumbrances for the Oklahoma Youth Academy Charter School approved.

Chair Youngblood: Mr. Burrage had to leave the meeting. Quorum is still in place.

Mr. Burrage left the meeting at 11:45 a.m.

Information added to presentation, Mr. Clagg presented on the following two items, see the attached board packet.

<u>Discussion and/or possible vote to approve the FY2021 Budget Work Program</u> Judge Foss moved to approve with a second by Dr. Ellington

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood Nay:

The FY2021 Budget Work Program approved.

# <u>Discussion and/or possible vote to approve FY 2022 – 2029 Capital Improvement Plan and FY2022 Capital</u> Budget Summary

Judge Foss moved to approve with a second by Dr. Grissom

Mr. Tardibono: On the bigger picture, why is this a seven year plan? How often do we renew it? Why a seven year plan versus a two to three year plan.

Mr. Clagg: This is for larger projects that are planned out through future years. The Next Generation project would be a great example except we are using bonds for funding. This is to allow the items to be budgeted throughout several fiscal years.

Mr. Tardibono: On the COJC and SWOJC items, are these not included in the Next Generation campus?

Mr. Clagg: None of the items at SWOJC are included. COJC, we had in the plan as we discussed earlier but had to be eliminated due to bond cost constraints. The ropes course, radio upgrades, etc., were not part of the Next Generation campus.

Mr. Tardibono: If we are building a new kitchen, why are new appliances not included in that contract?

Mr. Clagg: It is true there are some appliances in the housing units, for training purposes. The cafeteria, will be the source of day-to-day food. That was not part of the contract and would have to be added as a change order.

Judge Foss: For clarification, we are NOT renovating the kitchen as part of the current project.

Mr. Tardibono: I still don't understand why we are not including appliances if we are building a new kitchen.

Judge Foss: The new kitchen was dropped as part of the current project.

Mr. Schneider: I am the OCIA counsel. The bond legislation limited the amount of money that could be issued. The Board of Juvenile Affairs felt the constraints and addressed the instant concerns where they are related to the Next Generation Campus. You can ask for future authorizations.

Chair Youngblood: Great perspective. Thank you. We have a motion?

Secretary Rockwell: Correct.

Chair Youngblood: Please call a vote.

Aye: Burrage, Ellington, Emerson, Foss, Grissom, Jones, Worthen, and Youngblood

Nay:

Abstain: Tardibono

FY 2022 – 2029 Capital Improvement Plan and FY2022 Capital Budget Summary approved.

#### Oklahoma Youth Academy Charter (OYACS) School Administration Report

Director of Education White: Good morning. I am going to give a brief update. June 1<sup>st</sup> we had a teacher or OYACS staff go into the facilities to work one-on-one with the youth. Ms. Carson has been going in to administer GED assessments. We had two young men at SWOJC receive their GEDs. There are four other young men working on taking their GEDs, they have passed 5 units. Our first focus is always a high school diploma, but due to length of stay, age, other factors we look at the best holistic approach for the youth. Next school year, is starting in July. We are watching the status updates on Covid and will make the decisions as it comes. There has been a lot of publicity around the other school districts returning to the classroom. Our current plan is working and so we have no plans to shorten the calendar year. We will continue to provide education to the best of our ability. If needed, we will re-implement the virtual program.

Chair Youngblood: Questions from the Board? Our school's important for what we do.

#### Vote to enter Executive Session

Mr. Schneider: Your items appear in compliance with the Open Meetings Act.

Chair Youngblood: Do any board members have a desire to enter executive session?

It was determined executive session was not necessary.

#### Announcements/comments

Secretary Rockwell: Due to voting on various contract items, please be aware there will be adobe signing requests coming through to your emails.

Dr. Ellington: The last two board meetings have been incredibly educationally to me. Some of the issues that were brought up, I would like to comment briefly.

Chair Youngblood: I was teasing. We should take our time.

Dr. Ellington: The right placement comment made by Ms. Snider, along with the philosophical shift, if we have programs in place, the goal is to turn these kids into, as DA Boring and Representative Patzkowsky stated, productive kids. Director Holt we discussed this during my tour at SWOJC but I want to challenge you to find a way to track these youth into adulthood. If they at 27 enter adult jail, then our programs are not working. We ran into this in New Orleans also. We need to solve the transportation issue for these small towns. As the Spanish language becomes more prevalent, we will need to address. I enjoy being on this board, it is a lot of fun along with a steep learning curve.

Dr. Grissom: Dr. Ellington, since before OJA was OJA, many of us have worried on the question of long term effect. I have participated in two long term recidivism studies. It costs money to follow people. A lot of people don't want to be found and some cannot be found. It comes down to a budgetary issue, staff and resources are needed. I am totally with you. We need the information but I do not know how to get it in a money efficient way. We do the best we can by using the resources and databases available to us. We need to look for grant/ research funding for these follow-up activities, specifically, if we want to be data driven. Occasionally, we get to due limited scope studies. Dr. Greg Parks, interned with me, and did a recidivism study on sex offenders coming out of our programs. We need to motivate staff to continue to chase these avenues.

Dr. Ellington: Maybe we push for a task force to be created.

Chair Youngblood: Are you volunteering?

Dr. Ellington: Let me ask around, a task force outside of OJA.

Dr. Grissom: Sounds like a job for Shawler.

Dr. Ellington: It is probably a job for more than one person.

Mr. Tardibono: I will lead and/or join a working group. I think Dr. Ellington is exactly right. A long-term impact is important. I would like to see for the next month an update on the transportation solution and the sanctions program. What the timeline looks like, it is incumbent on our agency to provide the alternatives. I appreciate the audit was clean and would like to congratulate the staff. I also want to congratulate them on the Covid response.

Ms. Worthen: I volunteer myself to work with Director Holt as we address the racial tensions occurring across our city, state, and nation. I want to make sure we equip them to be as safe as possible. I have a couple of folks committed to work with us. Former board member Scott Williams would like to work with us. We cannot forget this important issue.

Chair Youngblood: Thank you for the comments and I concur these are important issues.

Director Holt: I wanted to say, I have heard all the things said, as have all our senior staff. You have given us tasks, we are working on them. I have embraced the Teams platform. I wanted to address some of the questions. Kevin Evans, the Director of Western Plains Youth Services, does have a licensed therapist and translators available. Panhandle Youth Services, also, has staff and translators available. There is OJA staff in Kay County available also. On recidivism, that is something that has always been difficult to manage, we had a research unit lost to the previous revenue failures, we are working to build it back up. We do track through Department of Corrections (DOC) and the Oklahoma Employment Security Commission (OESC). We do have some policy that needs to be amended to address the issue, created due to the bad actions of a few.

Chair Youngblood: I appreciate the quick responses to our questions. It shows what a great staff you have. In light of the recent events, I feel like something should be said, because we deal with juveniles that are predominantly minority. Rachel posted a beautiful Facebook post after the racial tensions. I am unqualified to speak on something where I have so little experience. I have never been pulled over by the police because I was black. I have never been followed around the store because of the color of my skin. I have no idea how angry that would make me to experience that double standard, let alone that double standard for my entire life. We have a son from Honduras, while he is not African American, he is a target when injustice prevails simply due to the dark color of his skin. My mom heart fears for him, but I had to stop myself and think, is this what the heart of a mother/grandmother of an African American child feels every day? If all you have known is the justice system is against you, how do you submit yourself to their authority to reform you. This upheaval is occurring as we are working to turn the OJA system upside down. Striving to change from a punitive system to a system that treats the whole child; their health, mental health, family counseling, education, life skills in addition to holding them accountable to their crime. Giving them hope they can change, often attempting to break a multi-generational cycle. How does that fit in with all the struggles going on in their world? I don't know the answers and I don't know how to end racial injustice. I do know that each person at OJA has a tenderness of heart. Each person here is tired of doing old things that produce so few positive results. Each OJA staff member is ready to do the tough work it takes to positively impact the children in our care. How do we go forward? I have chosen to do what I have not

done nearly enough, to purposefully engage in conversations with people who think differently than me. Not so I can change their mind but so I can change how I understand and how I see all of God's children. Especially those who think differently than me. I want to listen more and speak less with those of a different race or religion, different political views and those with opinions I cannot possible understand. I want to speak with those that clearly and passionately disagree with me. My purpose will be to understand them, their perspectives and pain. We cannot debate or resolve the issues until we learn where the other is coming from. In the hands of this board, the decisions impact the lives of those whose lives we cannot possibly understand. I challenge you to reach out to speak with those who differ from you. Listen more. When we do the best for them, we will transform the world around us one life at a time.

Ms. Jones: Well said. Thank you.

Chair Youngblood: Any further comments?

New business; as authorized by 25 O.S. § 311(A) (9)

No new business.

#### Adjournment

Ms. Worthen moved to adjourn with a second by Dr. Emerson

Ayes: Ellington, Emerson, Foss, Grissom, Jones, Tardibono, Worthen, and Youngblood

Absent: Burrage

Chair Youngblood adjourned the meeting at 12:27 p.m.

Minutes approved in regular session on the 14th day of July, 2020.

Prepared by:	Signed by:
Audrou Bodauoll Cogretory	Varen Vounghland Chair
Audrey Rockwell, Secretary	Karen Youngblood, Chair





- COR 22 Removal of trees at the NE parking lot and haul off trees from jobsite. \$11,997
- COR 27 Add 2 light poles at East Parking Lot. \$11,469
- COR 32 Extension to access road. This is a paving adder to the west access road. The COR for the access road stopped at the fence/gate. This is an extension to reach the interior road and to create a turning radius for emergency vehicles. \$26,648





- COR 33 Add 2 light poles to maintenance parking lot. These 2 poles were the responsibility of McNatt because they are adjacent to their parking lot. The poles purchased by McNatt were shorter than the poles being use by Flintco to this parking lot. We are replacing these 2 poles and will use the shorter poles at the back of the maintenance building. \$6,742
- **COR 34** Add retaining wall on NE parking lot. There is a short strip of land between our main parking lot and this new lot. We do not own this piece of land. It is owned by our neighbor. A new retaining wall is needed to prevent runoff into the new lot. \$7,898
- COR 35 Add security fencing and sally port gate on North side of the new intake building. This change is due to the relocation of the intake building from the original design. This will add additional security fencing and a sally port vehicle gate and an automatic controller. \$43,057





# Office of Juvenile Affairs Board of Director's Meeting

July 14, 2020





# **FY-2020 Operation/Capital Budget Projections**



\$97,710,043

Dut

\$14,005,892

\$10,633,758

\$5,885,678

\$86,614

Year-To-Date **Expenditures** 

**Encumbrances** 

Balance as of 06/30/2020

**Less: Remaining Payroll Budget** 

Less: Remaining Travel Budget

\$492,684

Less: Restricted Funds

\$2,600,000

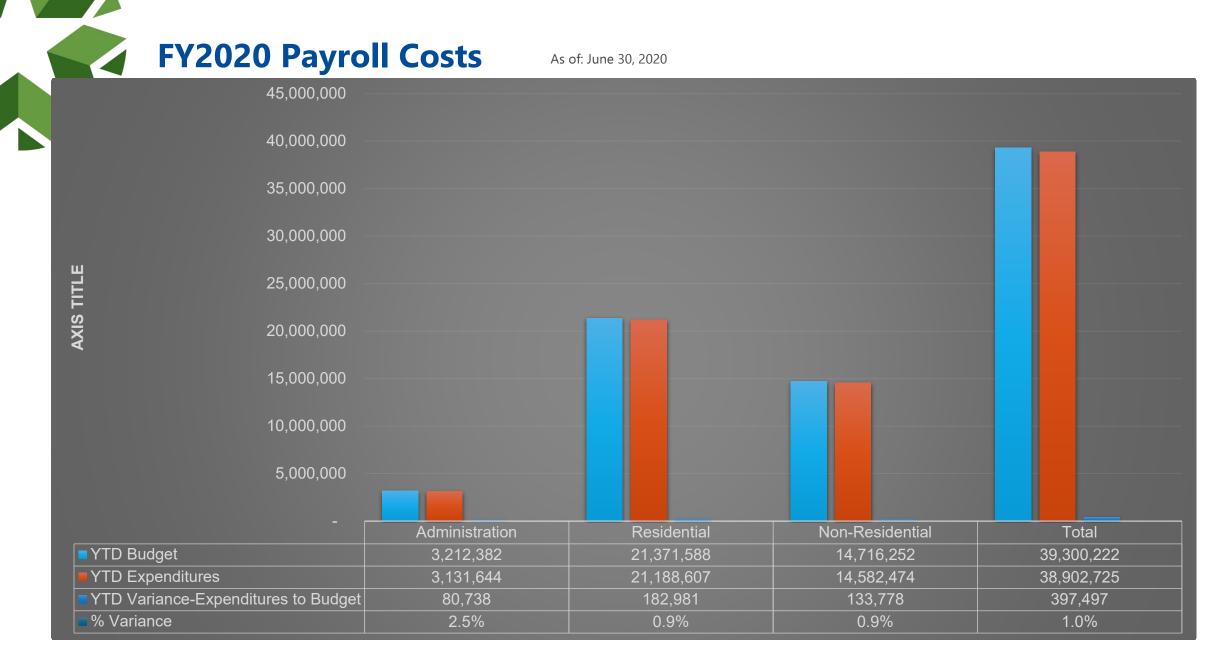
Less: Pending Encumbrances

\$1,568,782

Available Balance as of 06/30/2020

\$122,349,693

FY2020 Budget Work Program





# **General Revolving Fund Revenue**

As of: June 30, 2020



FY-20 Budget

Budget to Date

Receipts

n-Transit

Over (Under) Budget

Revenue Source	FY-20 Budget		Budget to Date		Receipts		In-Transit	Over (Under) Budget	
SSI and SSA	\$	80,423	\$	80,423	\$	89,812	\$ -	\$	9,389
Income from Rent		9,576		9,576		8,489	-		(1,087)
Charter School State Aid/Grants		1,537,134		1,537,134		1,312,862	136,667		(87,605)
School Breakfast/Lunch/Snacks Program		248,460		248,460		190,487	14,500		(43,473)
Refunds & Reimbursements		401,007		401,007		300,921	-		(100,086)
Sales		19,800		19,800		9,344	-		(10,456)
Child Support		130,000		130,000		153,557	9,012		32,569
Other Receipts		12,050		12,050		82,157	-		70,107
Total Revolving Funds	\$	2,438,450	\$	2,438,450	\$	2,147,630	\$ 160,179	\$	(130,641)

## **Federal Grants Revenue**

As of: June 30, 2020



FFP Revolving Fund

Projected Annual Revenue Projected YTD Revenue

Actual Revenue

In-transit

Variance

FFP Revolving Fund	Projected Reve		Projected	YTD Revenue	Actual	Revenue	In-Transit	Var	iance
Residential Behavior Management Services (RBMS)	\$	4,000,000	\$	4,000,000	\$	6,626,246	\$ -	\$	2,626,246
Targeted Case Management (TCM)		2,000,000		2,000,000		2,472,205	-		472,205
IV-E Shelter		54,709		54,709		80,019	-		25,310
Indirect Cost Reimbursement (OHCA)		150,000		150,000		28,455	-		(121,545)
Grants (Formula)		593,000		593,000		277,635	-		(315,365)
OSDH-Youth Pregnancy & Parenting		224,000		224,000		153,826	-		(70,174)
DAC-RSAT		144,168		144,168		109,336			(34,832)
Total	\$	7,165,877	\$	7,165,877	\$	9,747,723	\$ -	\$	2,581,846

# **700 FUND ACCOUNTS**

As of: June 30, 2020

#### **TRUST FUND**

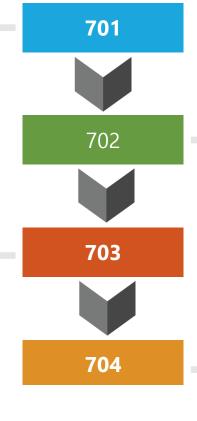
Established to account for all the funds a juvenile received or expended while in OJA custody.

\*\*Cash Balance as of 06/30/2020 \$14,085

#### **DONATION FUND**

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 06/30/2020 **\$1,311** 



#### **CANTEEN FUND**

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 06/30/2020 **\$10,285** 

#### **VICTIM RESTITUTION FUND**

Established to account for all the funds a juvenile received or expended while in OJA custody.

Cash Balance as of 06/30/2020 **\$28,974** 



As of: June 30, 2020



## **There Are No Emergency Purchases**



## **SOLE SOURCE PURCHASES**

As of: June 30, 2020

SS#	Date	Vendor	Description	Location	Amount
SS202101	06/02/2020	US Cellular	Telecomunications	Dist.2	\$2,800
SS202102	06/02/2020	Us Cellular	Telecomunications	Dist. 7	\$4,800
SS2021-03	06/02/2020	Compsource Mutual	Expenses from open worker's compensation Cases prior to 2015	State Wide	\$250,000

# Oklahoma Youth Academy Charter School (OYACS)

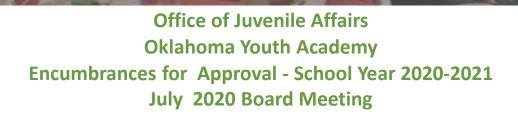


Board of Director's Meeting July 14, 2020



Oklahoma Youth Academy Charter School Combined Statement of Revenue, Expenditures and Fund Balances School Year 2019-2020 I as of June 30, 2020		General and olving Funds	I	Fund 25000	Totals as of 06/30/2020	COJC (972)	SOJC (975)	Total
Revenues Revenues								
State Aid Title I N&D Title IA Title II A IDEA-B Flowthrough Title IV-A LEA Textbooks/Ace Technology Child Nutrition Program_Breakfast Child Nutrition Program_Lunches and Snacks Refunds Office of Juvenile Affairs **	\$	1,564,452.20	\$	891,590.20 311,891.97 40,498.24 6,000.00 28,383.76 28,500.00 5,998.31 68,624.12 121,862.60 233.89	\$ 891,590.20 311,891.97 40,498.24 6,000.00 28,383.76 28,500.00 5,998.31 68,624.12 121,862.60 233.89 1,564,452.20	445,795.09 170,709.95 20,492.48 2,999.99 14,479.85 14,250.00 2,999.12 31,206.70 55,630.87 - 834,586.96	\$ 445,795.11 141,182.02 20,005.76 3,000.01 13,903.91 14,250.00 2,999.19 37,417.42 66,231.73 233.89 729,865.24	\$ 891,590.20 311,891.97 40,498.24 6,000.00 28,383.76 28,500.00 5,998.31 68,624.12 121,862.60 233.89 1,564,452.20
	\$	1,564,452.20	\$	1,503,583.09	\$ 3,068,035.29	\$ 1,593,151.01	\$ 1,474,884.28	\$ 3,068,035.29
<u>Expenditures</u>								
Payroll Expenses Training and Travel Operational Expenses Equipment and Library Resources	\$	1,368,057.32 18,057.20 166,419.98 11,917.70	\$	1,259,035.59 290.39 137,783.68	\$ 2,627,092.91 18,347.59 304,203.66 11,917.70	\$ 1,375,139.22 12,454.73 141,981.31 6,268.71	\$ 1,251,953.69 5,892.86 162,222.35 5,648.99	\$ 2,627,092.91 18,347.59 304,203.66 11,917.70
Total Expenditures	\$	1,564,452.20	\$	1,397,109.66	\$ 2,961,561.86	\$ 1,535,843.97	\$ 	\$ 2,961,561.86
Excess of Revenues Over (Under) Expenditures Fund Balances July 1, 2019 Fund Balances 2019-2020 School Year	\$	-	\$	106,473.43 247,899.71 354,373.14	\$ 106,473.43 247,899.71 354,373.14	\$ 57,307.04 124,503.11 181,810.15	49,166.39 123,396.60	\$ 106,473.43 247,899.71 354,373.14
**OJA Funds Fund 19001 Fund 19901 Fund 19911 Fund 20500	\$ \$ \$ \$	1,498,759.66 33,644.69 30,787.22 1,260.63 1,564,452.20			<u>.</u>			





English	Dundret Decemention	Overetite :	Vandau	luctification			Campus			
Encumbrance	brance# Product Description Quantity Vendor Justification		Unit Cost	COJC	SOJC	Total				
2020-059	Used Vehicle – 2012 Nissan Altima	1	OJA Employee	Vehicle was damaged while at OYACS Career Tech Program. If allowed to make the purchase by State Purchasing Fleet Management, OJA will obtain the vehicle and use it for training purposes.	5,000	0	5,000	5,000		



# **QUESTIONS**

End of Board Finance Reports



# 2020/21 COJC Calendar - Current



July 2020											
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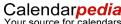
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#### **OYACS School Calendar**

No School/Holiday OJA Training Day First/Last Day of School Professional Development Day Open House/PTC

# 2020/21 SWOJC Calendar - Current



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**OYACS School Calendar** 

No School/Holiday OJA Training Day First/Last Day of School Professional Development Day Open House/PTC

# 2020/21 OYACS Calendar - Proposed



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#### **OYACS School Calendar**

No School/Holiday OJA Training Day

22

First/Last Day of School

20

Professional Development Day

Open House/PTC